

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
Board of Directors Regular Meeting
June 19-20, 2003 - 9:00 a.m.*
677 Queen Street, Suite 300, Boardroom
Honolulu, Hawaii

AGENDA

- I. CALL TO ORDER / ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting May 15, 2003
 - 2. Executive Meeting May 15, 2003
- III. OLD BUSINESS
 - A. Contracts Sub-Committee Report
- IV. ITEMS FOR ACTION
 - 3. Recognition of Punchbowl Homes Resident Association
 - 4. Recognition of the Lanakila Residents Council
 - 5. Request to Appoint Mr. Lane Yandell, Mr. Robert McKenzie, Ms. Ruth Anne Makini and Ms. Radiant K. Chase to the Oahu Eviction Board for a Two-Year Term Expiring on June 30, 2005
 - 6. Concurrence with the Previously Approved DURF Financing for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii
 - 7. Request to Adopt Resolution No. 082 which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds and Reservation of Low Income Housing Tax Credits for the Senior Residence at Iwilei Project
 - 8. Rental Housing Trust Fund - Request for Extension of Project Award Commitment and Approval of Financing Structure for Weinberg Hale Project
 - 9. Rental Housing Trust Fund - Request to Cancel the FY 2003 Application Cycle for the Capacity Building Grant and Predevelopment Loan Programs
 - 10. Final Approval of the Repeal of Chapter 17-526, Hawaii Administrative Rules, and the Adoption of Chapter 15-186, State-Aided Elderly Public Housing Projects, Hawaii Administrative Rules
 - 11. Request for Authorization to Enter into Service Contracts for the State Homeless Shelter Stipend Program for Fiscal Year 2004
 - 12. Request for Authorization to Enter into Service Contracts for the State Homeless Outreach and Grant Programs for Fiscal Year 2004
 - 13. Ratification of the Expenditure of \$97,448.13 to Reimburse Public Housing Drug Elimination Grant Funds
 - 14. Request to Authorize the Acting Executive Director to Contract with Providers for the Delivery of Services in Support of the 2001 Public Housing Drug Elimination Program
 - 15. Award a Service Contract to Hawaii Protective Association, Ltd. for the Kapolei High School Crossing Guard Services
 - 16. Award Contract to Royal Guard Security, Inc. to Provide Security Services for Kalihi Valley, Mayor Wright Homes, and Kalanihuia Projects
 - 17. Selection of Executive Director

*Meeting will start at 9:00 am on June 19, 2003, will continue until concluded and may be adjourned before June 20, 2003.

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AGENDA (continued)

- V. INFORMATIONAL ITEMS
 - A. Replacement Housing Factor Funding Plan
 - B. Office of the Executive Director Report
- VI. EXECUTIVE SESSION
 - A. Status of the Executive Director Search Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
 - B. Discussion of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- VII. ADJOURNMENT

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If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.